

Date: May 12, 2009
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, May 14, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda

A. Call to order.

B. Minutes of previous meetings: April 9, 2009 Regular Meeting
 April 14, 2009 Special Meeting
 April 30, 2009 Special Meeting

C. Correspondence

1. Letter from CIRMA regarding 2009 -10 premium increase for Workers' Compensation.
2. Letter from CIRMA regarding 2009 -10 premium increase for Liability-Automobile-Property Insurance.
3. E-mail from Stephen Hopkins regarding procedures for transfers approved at town meetings.

D. Monthly Expenditures/Revenues/Payment of Bills

E. Old Business – none

F. New Business

1. Review results of the May 12, 2009 referendum on the 2009-10 Fiscal Year Budget and discuss comments and input from annual town meeting.
2. Consider and act on the requests for the 2009-10 Fiscal Year for appropriations to the Capital Reserve & Annual Capital Expense Fund and the reallocation of up to \$118,154 of unexpended funds in Capital Reserve & Annual Capital Expense Fund. (if necessary)
3. Consider and Act on a proposed 2009-10 Budget for the Town of Lebanon General Town Government, Board of Education, and Special Revenue Funds and estimates of revenue. (if necessary)
4. Consider and act on setting the 2009-10 mil rate (if possible), including a discussion on delaying this action until we receive final numbers for the grand list and/or a state budget.
5. Consider and act on establishing new procedures for transfers approved at town meetings.

G. Other

H. Adjourn.